BIOLIDICS LIMITED
(Company Number: 200913076M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors ("**Board**" or "**Directors**") of Biolidics Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist, the proposed resolution relating to the matter as set out in the notice of extraordinary general meeting ("**EGM**") dated 15 April 2021, was duly passed by shareholders of the Company by way of poll at the EGM held on 30 April 2021 through electronic means.

Poll results

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1.	To approve the proposed renewal of, and amendments to, the IPT Mandate	9,099,400	9,096,700	99.97	2,700	0.03

Abstention from Voting

Details of the parties who are required to abstain from voting on the ordinary resolution at the EGM are as follows:

Name	No. of Shares
Clearbridge BSA Pte. Ltd.	60,135,400
Chen Johnson	2,748,300
Yee Pinh Jeremy	1,130,000

Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Leong Yow Seng
Lead Independent Director
30 April 2021

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.